

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

May 2, 2007 — Agenda Item V(i)

Resolution No. 07-41

**RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION
AND CONSERVATION AUTHORITY AUTHORIZING THE ACCEPTANCE
OF AN APPROXIMATELY 275-ACRE OPEN SPACE DEDICATION OF
LOTS 34 AND 20 OF TRACT NOS. 44327 AND 44327-01 AND
CONSERVATION EASEMENTS WITHIN SAID TRACTS,
INDIAN SPRINGS PROJECT, DEVIL
CANYON, CHATSWORTH**

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS the conservation easements and fee simple open space dedications with the Indian Springs project are of great public value.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated May 2, 2006.
4. AUTHORIZES the acceptance of an approximately 275-acre open space dedication of lots 34 and 20 of Tract Nos. 44327 and 44327-01, respectively.
5. AUTHORIZES acceptance of conservation easements over the rear portions of Lots 12-18 of Tract 44327 and Lots 10-19 of Tract 44327-01 or variation therein.
6. AUTHORIZES any budget amendments as necessary.
7. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 2nd day of May, 2007.

Date:

Executive Officer